

**Public Hospital District No. 1 of Pend Oreille County  
Board of Commissioners Meeting Agenda  
February 23, 2023**

**Location: Newport Hospital – Sandifur Room    Time: 10:00 a.m.**

**Join via Zoom**

<https://us06web.zoom.us/j/9683531357>

Meeting ID: 968 353 1357

Passcode: 150578

**Dial by your location**

+1 253 215 8782 US (Tacoma)

+1 646 876 9923 US (New York)

<b>Agenda Item</b>	<b>Desired Outcome</b>	<b>Who</b>
Call to Order	Convene Meeting	Board Chair
Review/Approve Consent Agenda: - Meeting Agenda - Auditors Report - Uncompensated Report	Review and Approve	Board Chair
Previous Regular Meeting Minutes– January 26, 2023	Review/Approve/Correct	Board, Chair
Business from the Audience and/or Departments • None Anticipated	Receive Comments, Presentations	Board, Audience
Committee Reports 1. Dr. A. Reinke, Chief of Medical Staff 2. Finance - Kim Manus, CFO 3. Quality Assurance/Performance Improvement - Rhi Drake	Report/Discuss	Various
CEO Report – Merry-Ann Keane • Decision Matrix • Code of Ethics • Strategic Plan Review	Clarification / Q&A	CEO
Action Items: 1. Resolution No. 2023-04 – Surplus Property 2. Resolution No. 2023-05 – Designate District Treasurer 3. 2023 Utilization Management Plan	Adopt/Authorize, Take Action	Board Chair and CEO
Other Business: None Anticipated		
<b>Next Regular Meeting Date: March 23, 2023 @ 10:00 a.m.</b>	Set	Board Chair
Executive Session per RCW 42.30.110	Conduct Executive Business-Personnel Matters 30 minutes	Board and CEO
Return to Open Session	Announce Any Action Taken	Board and CEO
Adjournment	Conclude Meeting	Board Chair